THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 6, 2011

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 12.

Absent: Ald. Duesterhaus, Brink. 2

Ald. Bauer moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 31, 2011 were approved as printed on a motion of Ald. Havermale. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Midsummer Arts Faire requesting permission to utilize city right-of-way to post their signs throughout Quincy the week before the Faire starting June 19th and ending on June 26th. Approximately 300 signs will be distributed on private property of residences and businesses with volunteers picking up the signs on Monday, June 27th.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Girl Scouts of Central Illinois from 6/15/11 through 7/23/11; and South Side Boat Club/Benefit for Sophia Brown from now to 7/31/11. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Quincy-Adams County Volunteer Emergency Corp requesting permission to close the alley that runs from 2nd and 3rd between Locust and Maple from noon July 23rd to 8:00 a.m. July 25th for a benefit at Stubbs Tavern on July 24th. They would like the alley closed to set up for the benefit.

Ald. Goehl moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by Dollar General Store, 600 Maine, to partially block the sidewalks adjacent to the Dollar General Store with storage PODS and/or dumpsters. They also would like to use two parking stalls on the west side of this property for the placement of storage PODS and/or dumpsters to help facilitate the remodeling of the interior of the Dollar General Store from June 7th through June 17th. The City Engineer presents this request subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Good Samaritan Home of Quincy requesting consideration for a zoning change from R1A to NR1 for a property located at 2130 Harrison Street.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Gretchen McDonald, 505 S. 8th, requesting consideration for a special permit for a planned development to allow operation of a beauty salon at 520 S. 21st presently zoned R1C.

Ald. Sassen moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Ruedebusch Development & Construction, Madison WI, requesting consideration for a one-lot subdivision (dividing one lot into two) of Lot 9 of Wismann Ridge Business Park under the "small tracts" provision of the subdivision ordinance presently zoned M1.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Louis and Diana McClelland, 703 Eagle Trace, requesting consideration for a three-lot subdivision of McClelland's 1st Addition, 4600 block of State Street (north side) presently zoned C1B and C2.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By USCOG of Central Illinois, LLC requesting consideration for a special permit to lease property at 3807 North Marx

Drive (unrecorded Lot 14 on east side of Marx Business Park) to locate a 150' monopole cell tower on the property presently zoned M1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Firehouse Tavern, 1700 N. 12th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) to have a picnic and to watch fireworks at the Illinois Veterans Home on July 4th from 9:00 a.m. to 1:00.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

The petition by Prince Agri Products, Inc., requesting permission to block major intersections for a 5k walk/run to benefit the United Way of Adams County on July 9th with race beginning at 8:00 a.m. The route will start and end at the Quincy University Health & Fitness Center located at 18th & Oak. The route for the race is Oak to North 22nd, N. 22nd to Maple, Maple to N. 20th, N. 20th to Locust, Locust to N. 18th, N. 18th to Seminary Rd, Seminary Rd. to N. 17th, N. 17th to Maple, Maple to N. 16th and N. 16th to Oak, requesting police presence to block major intersections, was tabled for one week on a motion by Ald. Bauer.

Ald. Bauer moved to amend the petition by removing "to block major intersections" and insert in line requesting police presence "for traffic control at", and prayer of the petition be granted, as amended, seconded by Ald. Moore. Motion carried.

PUBLIC FORUM

Claire Safford, 1809 Grove Ave., spoke on the subject matter of Martin Luther King Dr. signage stating she had support from the members of the Quincy Community Coalitions and Friends and the Human Rights Commission to put up the "Honorary Martin Luther King" signs at the rest of the intersections not done in 2005 on Eighth Street. She stated there were 22 signs put up out of the approved 37 intersections. The Coalition would raise the necessary funds for any additional signage of "Honorary Martin Luther King" if need be.

Rev. Cecil Fletcher, 405 Sycamore St., supported the petitions by the Coalition to hang the additional "Honorary Martin Luther King" signage at those intersections.

Lisa Wigoda, 412 S. 12th St., stated on a personal note she had purchased property on 8th and Jefferson because she "had a dream" and supports the additional signage of the "Honorary Martin Luther King" signs at those additional intersections.

Jeff Kerkhoff, 1221 Spruce, on the subject matter of "The Depression You Have Never Heard of: 1920 to 1921." He also passed out handouts to the City Council.

REPORTS OF QUINCY PLAN COMMISSION

The report recommending the request for consideration of a zoning change from RU1 to R1A and R2 for a 40-acre property located west of Eagle Trace Condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates be denied was tabled for 30 days on a motion of Ald. Goehl, with request to speak be forward also if they did not speak at the May 9th City Council Meeting.

Ald. Goehl moved the report be tabled for sixty days along with the speakers. Motion carried.

The report recommending the request for a 47-lot subdivision to be known as Ridgeview Subdivision located west of Eagle Trace condominiums and Spring Lake Estates Additions, and south of Spring Lake Estates, presently zoned RU1 be denied was tabled for 30 days on a motion of Ald. Goehl, with request to speak be forwarded also if they did not speak at the May 9th City Council Meeting.

Ald. Goehl moved the report be tabled for sixty days along with the speakers. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the Street Cleaning Department, Recycling Division, the City Forester and the Inspection Dept. for the month of May, 2011 and the Quincy Police Department for the month of April, 2011 on a motion of Ald. Havermale. Motion carried.

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the month ending April 30, 2011 was ordered received and filed on a motion of Ald. Bauer. Motion carried.

ANNUAL REPORTS

The annual report of the Quincy Fire Department and the Engineering Department for the fiscal year ending April 30, 2011 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

NOTICE OF PRE-HEARING

Notice of hearing conference by the Illinois Commerce Commission on Ameren Illinois Company d/b/a Ameren Illinois petition for approval of Reconciliation of Rider TS-Transmission Service in the office of the Commission, Springfield, IL on June 21st at 10:00 a.m.

Ald. Moore moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the City has outstanding liens against property commonly known as 1732 N. 16th Street for outstanding nuisances in the amount of \$2,750; and

WHEREAS, the City will waive the outstanding liens in the amount of \$2,750 on said property so that the property may be purchased by Mr. and Mrs. Bill Awerkamp; and

WHEREAS, upon purchase of said property by the Awerkamps, the structure on the property will be demolished and a majority of the trees and shrubs will be cleared; and

WHEREAS, upon completion of the clean-up work on the property the Awerkamps propose to donate the property to the Quincy Chapter Habitat for Humanity to be used for charitable purposes; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City waive liens in the amount of \$2,750 against the property located at 1732 N. 16th Street.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 7th day of June, 2011.

Ayes: 12 Nays: 0 Absent: 2

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Bauer, moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department is required by contract and NFPA standards to provide firefighters with fitness for duty physicals on an annual basis; and,

WHEREAS, Blessing Corporate Services has completed twenty (20) of the physicals; and,

WHEREAS, the cost for the twenty (20) completed physicals is \$12,456.96; and,

WHEREAS, money for physicals has been budgeted; now,

THEREFORE BE IT RESOLVED, that the Fire Chief and Fire Aldermanic Committee recommend to the Mayor and City Council that the invoice from Blessing Corporate Services in the amount of \$12,456.96 be paid.

Joe Henning

Fire Chief

Ald. Moore, moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$12,319.20 is now due and funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement with InterAct Public Safety Systems of Dallas, Texas in the amount of \$12,319.20 be extended for another year to cover the period from July 1, 2011 through June 30, 2012.

Robert Copley Chief of Police Jim Murphy Director of I.T. Ann Scott Director of Purchasing

Ald. Bauer, moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1000 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

NOW THEREFORE BE IT RESOLVED that the Quincy City Council finds the following elected positions qualify for membership in IMRF.

<u>Title of Elected Position</u> <u>Date Position Became Qualified</u>

City Clerk August 9, 2010
City Treasurer August 9, 2010
Mayor August 9, 2010

Ald. Havermale, moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said City of Quincy, Illinois employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, COUNTY OF ADAMS AND STATE OF ILLINOIS THAT:

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the City of Quincy, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the City of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the City of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the City of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination

mination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of worker whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Quincy City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Ald. Farha, moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Heinecke, Holtschlag. 11. Nay: Ald. Rein. 1. Absent: Ald. Duesterhaus, Brink. 2. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1A to NR1, 2030 Cherry Lane)

Ald. Lepper moved the adoption of the ordinance, seconded by Ald. Rein, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1A to NR1, 2224, 2234, 2302, 2304, 2308, 2312, 2316 Harrison and 1510 S. 24th)

Ald. Lepper moved the adoption of the ordinance, seconded by Ald. Rein, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (936 N. 6th)

Ald. Goehl moved the adoption of the ordinance, seconded by Ald. Mann, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1511 Oak) Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1C to C2, 1429 N. 12th)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Moore, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (4721 Payson Rd.)

Ald. Rein moved to amend the ordinance by deleting the second "Whereas" said Conceptual Plan and Preliminary and Final Plat have been approved by the City of Quincy, all in accordance with the Ordinances as provided; and inserting the

following "Whereas". "WHEREAS, denial of said Conceptual Plan and Preliminary and Final Plat was recommended by the Quincy Plan Commission"; and "WHEREAS, the petitioner has met with the neighboring property owners who were opposed to the petitioner's request"; and "WHEREAS, said neighboring property owners now support the petitioner's request subject to the conditions in SECTION 3 below; and," seconded by Ald. Lepper. Motion carried.

Ald. Rein moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, as amended, seconded by Ald. Lepper, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Harrison Street, 39th to 48th, increase speed from 30 mph to 35 mph.)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the said ordinance by its title.

Ald. Rein moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Lepper, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (8th & Payson, deletion of traffic signal, "Stop" signs installed)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the said ordinance by its title.

ORDINANCE

The ordinance entitled: An Ordinance Granting a Variation From Zoning Regulations. (Reduce frontage requirement from 60' to 43.25' each of four lots to be replatted from five existing lots at 1613, 1615, 1617, 1621 and 1623 N. 5th), which has not had a first reading, was tabled for two weeks to the June 6th city Council Meeting by Ald. Mann.

Ald. Mann moved the ordinance be read by its title, seconded by Ald. Goehl. Motion carried.

The City Clerk read the said ordinance by its title.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, June 6, 2011		
	Transfers	Expenditures	Payroll
			6/10/11
City Hall		12,195.49	42,300.26
9-1-1	42,000.00		
Transit	32,000.00		
Central Services	30,000.00		
Airport	3,000.00		
Building Maintenance		4,293.59	
Legal Department			8,068.40
Fire and Police Comm.		73.72	563.59
IT Department		2,707.25	12,254.24
Police Department		3,825.28	341,589.24
Fire Department		9,173.13	253,895.12
Engineering		1,048.62	19,660.63
Eng-Amtrak Station		1,585.00	
Eng-Street Lights & Signs		1,198.16	
Tax Distribution		76,225.17	
Subsidies		39,028.50	
GENERAL FUND SUBTOTAL	107,000.00	151,353.91	678,331.48
Planning and Devel		2,465.26	21,827.12
911 System		1,501.62	34,397.61
Surcharge Fund		2,242.83	

	1,945.20		
	1,557.76	29,877.32	
	13,598.44		
	378.36	25,465.64	
	1,256.00	· ·	
	,	,	
	425.00	9,815.70	
		7,751.03	
	5,372.32	8,277.59	
	2,977.24	,	
	,	1,077.86	
	158.50	,	
		9,403.63	
	765.11	· · · · · · · · · · · · · · · · · · ·	
	282.63	ŕ	
	45,569.99	,	
	· · · · · · · · · · · · · · · · · · ·		
4.000.00	.,		
· · · · · · · · · · · · · · · · · · ·	254,803,54	874,941,24	
,	,		ALL FUND TO-
111,000.00	,	874,941,24	
,	Paul Havermale		
	Michael Farha		
	Anthony E. Sassen		
	•		
	Finance Committee		
	4,000.00 111,000.00 111,000.00	1,557.76 13,598.44 378.36 1,256.00 425.00 5,372.32 2,977.24 158.50 5,453.37 765.11 282.63 45,569.99 17,500.00 4,000.00 111,000.00 254,803.54 125,574.20 111,000.00 380,377.74 Paul Havermale Michael Farha Anthony E. Sassen Jack Holtschlag	1,557.76 13,598.44 378.36 25,465.64 1,256.00 15,946.56 425.00 9,815.70 7,751.03 5,372.32 2,977.24 1,077.86 158.50 5,453.37 9,403.63 765.11 282.63 7,145.19 45,569.99 17,500.00 4,000.00 111,000.00 254,803.54 125,574.20 111,000.00 380,377.74 Paul Havermale Michael Farha Anthony E. Sassen Jack Holtschlag

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Bauer moved to allow a dumpster on city right-of-way at 2026 Cedar starting today for two weeks. Motion carried.

Ald. Moore referred to the Traffic Commission to study for a uniform "Speed Limit" on 36th north from 36th and Columbus Road to Locust Street. Motion carried.

Ald. Havermale referred to the Legal Department to draft a resolution to complete "Honorary Martin Luther King" signage for the rest of the intersections not done out of the original 37 intersections on Eighth Street. Motion carried.

The City Council adjourned at 8:29 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC City Clerk